DELTA PROTECTION COMMISSION

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Contra Costa County Board of Supervisors

Sacramento County Board of Supervisors

San Joaquin County Board of Supervisors

Solano County Board of Supervisors

Yolo County Board of Supervisors

Cities of Contra Costa and Solano Counties

Cities of Sacramento and Yolo Counties

Cities of San Joaquin County

Central Delta Reclamation Districts

North Delta Reclamation Districts

South Delta Reclamation Districts

CA State Transportation Agency

CA Department of Food and Agriculture

CA Natural Resources Agency

CA State Lands Commission

PUBLIC NOTICE AND MEETING AGENDA

Delta Protection Commission

January 23, 2014

5:00-7:00 p.m. (*End time of the meeting is approximate*) West Sacramento City Hall – Galleria Room (Ground Floor) 1110 West Capitol Avenue, West Sacramento, CA 95691

Administrative Agenda

- 1. Call to Order & Flag Salute
- 2. Welcome & Establish Quorum
- 3. Public Comment an opportunity for members of the public to address the Commission regarding items not on the Agenda

Consent Agenda

4. Approve November 21, 2013 Meeting Minutes

Regular Agenda

- 5. Receive report on Delta Heritage Area Initiative (DelHAI): Branding and Marketing Alex Westhoff and Campbell Ingram (Delta Conservancy)
- 6. Consider approval of Delta Protection Advisory Committee (DPAC)
 Charter Revision
- 7. Consider approval of DPC 2013 Annual Report
- 8. Receive update on DPC Strategic Plan 2020
- 9. Receive update on Bay Delta Conservation Plan (BDCP) Schedule for DPC comments
- 10. Receive Executive Director Report
- 11. Recognition of Commissioner McGowan
- 12. Adjourn

NOTE: At the discretion of the Commission, all items appearing on this agenda, whether or not expressly listed for action, may be deliberated upon and may be subject to action.

If you have any questions or need reasonable accommodations due to a disability, please contact our offices at (916) 375-4800 or dpc@delta.ca.gov